

STATE OF NEW HAMPSHIRE

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Use black print or type.
Leave 1" margins both sides.

Form No. 16-A
RSA 293-A:10.07

RESTATED
ARTICLES OF INCORPORATION
INCLUDING DESIGNATED AMENDMENT(S)

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, PURSUANT TO A RESOLUTION DULY ADOPTED BY ITS BOARD OF DIRECTORS, HEREBY ADOPTS THE FOLLOWING RESTATED ARTICLES OF INCORPORATION, INCLUDING DESIGNATED AMENDMENT(S):

Name of corporation as presently recorded: _____

(Here insert the Restated Articles of Incorporation,
as amended including the Designated Amendments.)

[Attach additional sheet(s) for more space.
Insert corporate name at top of each page.]

If the amendment(s) provides for an exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment(s);

Except for the Designated Amendment(s) to Article(s) (Note 1) _____

the Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as previously amended, and the Restated Articles of Incorporation together with the Amendment(s) designated herein supersede the original Articles of Incorporation and all amendments to the Articles.

FIRST: (Check one)

_____ The restated articles contain amendment(s) adopted by the board of directors and did not require shareholder approval.

_____ The restated articles contain amendment(s) which required shareholder approval.

SECOND: The amendment(s) were adopted on (date) _____

THIRD: The amendment(s) were approved by the shareholders. (Note 2)

Designation (class or series) <u>of voting group</u>	Number of <u>shares outstanding</u>	Number of votes entitled <u>to be cast</u>	Number of votes indisputably represented at <u>the meeting</u>
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Designation (class or series) <u>of voting group</u>	Total number of votes cast: <u>FOR</u> <u>AGAINST</u>	<u>OR</u>	Total number of undisputed votes cast <u>FOR</u>
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FOURTH: The number cast for the amendment(s) by each voting group was sufficient for approval.

Dated _____, _____

(Note 3)

By _____ (Note 4)

Signature of its _____

Print or type name

- Notes:
1. Here insert Restated Article NUMBER(S) which are being amended at this time.
 2. All sections under "THIRD" must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 3. Exact corporate name of corporation adopting the restated articles of incorporation.
 4. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State,
State House, 107 North Main Street, Concord, NH 03301-4989